

SECRET

## ROUTING AND RECORD SHEET

SUBJECT: (Optional) Draft Minutes of PSC Meeting 21 January 1987  
Room 6W02

FROM:

NO.

DATE

3 March 1987

TO: (Officer designation, room number, and building)

DATE

RECEIVED

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OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1.

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With D/S approval I will send this out.

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## Personnel Security Committee

Washington, D.C. 20505

MEMORANDUM FOR: Members, Personnel Security Committee-IG/CM(P)

FROM:

Executive Secretary

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SUBJECT: Draft Minutes of PSC Meeting 21 January 1987  
Room 6W02 Community Headquarters Building

1. The second meeting of the Personnel Security Committee (PSC) was convened at 1345 Hours, 21 January 1987. A list of attendees is attached.

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2. New C/SAES:  welcomed attendees and introduced Dr. John Miller of the Defense Security Institute who is the new Chairman of the Security Awareness and Education Subcommittee (SAES).

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3. Project Slammer: Dr. Neil Hibler, Project Leader for Project Slammer, presented a brief overview of Project Slammer, the pilot phase of which is scheduled to be completed on 1 June 1987. Accompanying Dr. Hibler were Dr. Richard Ault (FBI) and Dr. Joseph Krofcheck (OSAF) of the research team. Dr. Hibler emphasized that Slammer is conceived as an ongoing project; the pilot phase was designed to develop the scientific methodology with which continuing research can be conducted. Additional details are contained in the briefing paper which accompanied the last PSC mailing; copies are available from the Secretary on request. A report on the pilot phase will be prepared for dissemination in June.

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Dr. Hibler noted that funding for subsequent phases of the project remains a problem although CCISCMS has found some funds to permit completion of the pilot phase. He will provide the Secretary with a program plan.

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4. IG/CM(P) Initial Tasks: Discussed next were the three tasks from the President's Report and the one task from the SSCI Report which had been selected by the IG/CM(P) for initial

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PSC consideration. The PSC is required to report to the IG/CM(P) on our initial reaction to these tasks. There were no changes offered from the floor to the strawman comments previously provided; Mr. Donnelly, OSD, provided written remarks which have been incorporated as appropriate into revised comments. These revised comments have been worked into a draft response to the IG/CM(P) tasking (Attachment A). Although the positions are stated in general terms, members should review these items and advise me as soon as possible of any disagreement. Any changes will have to be accomplished before the end of March, (PSC's written report is due to CCISCMS on 31 March) in time to meet the 15 April report deadline. [ ]

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5. Other Tasks: The other Presidential and SSCI tasks were each briefly discussed. I have added responses to these tasks in the draft response to the IG/CM(P) according to comments from the floor.

6. Funding: Mr. Rubino, DoJ, brought up the problem of funding and received supporting comments from around the table. There was general agreement that the bottom line of many of the problems facing us is not deciding what must be done but obtaining the funds to do it. Various comments brought out the fact that security items in general do not fare well at the agency level, at OMB and in Congress. As an example, Mr. Donnelly advised that the SSCI recommended that DoD be provided \$22M for a number of investigative enhancements. However, the Armed Services Committee did not choose to appropriate funds for that purpose and, in fact, in the DoD Reorganization Act of 1986, required substantial cuts in DIS manning levels. It is clear that this problem is not unique to DoD. [ ]

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[ ] noted that the PSC has no authority in the budget area but indicated that the SIG-I structure can be a vehicle for focusing attention on this basic problem. He cautioned against the PSC assuming the role of lobbyist but stated that he will bring the problem to the attention of the Chairman, IG/CM(P). [ ]

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7. There was no new business. Members will be advised of the date of the next meeting and of relevant items from the upcoming IG/CM(P) meeting in a future mailing. If no corrections are received prior to the next meeting, these minutes will be considered final. [ ]

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Distribution of OS 7 2043 (w/att as shown):

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- 1 - Mr. Donnelly, DOD
- 1 - Mr. Garcia, OPM
- 1 - Mr. Gallo, HQ DA (DAMI-CIS)
- 1 - Mr. Allen, NAVY
- 1 - Mr. Cornett, USAF
- 1 - Mr. Carter, USMC
- 1 - Mr. O'Donnell, SECRET SERVICE
- 1 - Mr. Seaton, DOE
- 1 - Mr. Dittmer, STATE
- 1 - Mr. Stoops, FBI
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - Mr. Rubino, JUSTICE
- 1 - Mr. Turner, ICC
- 1 - Mr. Hughes, ISOO
- 1 - Mr. Garfinkel, ISOO
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